



KWALITY PHARMACEUTICALS LIMITED

Regd. Office.:- VILLAGE NAGKALAN, MAJITHA ROAD, AMRITSAR – 143601

CIN :- L24232PB1983PLC005426; Phone no. :-8558820862

Email Id:-ramesh@kwalitypharma.com; Website :- www.kwalitypharma.com

OUR BOARD OF DIRECTORS

1. Ramesh Arora, Promoter and Managing Director

Mr. Ramesh Arora is the Promoter and Managing Director of the Kwality Pharmaceuticals Limited. He has been the Director of the Company since incorporation and is also one of the subscribers of the MOA of our Company. He holds a degree in Bachelor of Commerce from the Guru Nanak Dev University Amritsar. He has more than 4 decades of experience in the areas of management, marketing strategies and overall administration control and supervision and spearheaded the establishment of our facilities and our brands. He is a visionary and guides our Company and its management at all the stages of its development and strategic decisions.

Mr. Ramesh Arora is also on the Board of the following Companies:

- Director - PHD Chamber of Commerce and Industry
- Director - Kaler Biopharmachem Private Limited
- Director - Iair Infocom Private Limited

2. Ajay Kumar Arora, Promoter and Whole Time Director

Mr. Ajay Kumar Arora is the Promoter and Whole Time Director of the Kwality Pharmaceuticals Limited. He has completed his Bachelor of Pharmacy from Sagar University Madhya Pradesh. He is associated with our Company for more than 3 decades. He heads the purchasing department from RM to machinery to every other requirement. He is also responsible for carrying out the day to day business of manufacturing, keeping watch over various departments carrying out their business. He drives our Company with his insights and vision. His strong interpersonal skill, technical knowledge and leadership quality has helped our Company to make the strong presence in Pharmaceutical Sector.

Mr. Ajay Kumar Arora is also on the Board of the following Companies:

- Director - Bioburn Innovations Private Limited

3. Anju Arora, Whole Time Director

Mrs. Anju Arora is the Whole Time Director of the Company. She has completed her Bachelor of Arts from Amritsar. She is on the board of the company since 2010 and oversees human resource and management operations of the Company.

4. Geeta Arora, Whole Time Director

Mrs. Geeta Arora is the Whole Time Director of the Company. She has completed her Bachelor of



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Arts from Amritsar. She is on the board of the company since 2010. She heads the company's HR department, deals with various humanitarian issues, and collaborates with organizational administration. Completely Adaptable and dependable, with her Advanced interpersonal skills and a knack for developing rapport and building relationships, she can drive changes towards the betterment of all people associated with the company.

5 Aditya Arora, Whole Time Director

Mr. Aditya Arora is the Whole Time Director of the Company. He has completed Bachelors of Commerce from Delhi University. He is on the board of the Company since October 2015. he worked in different departments for over a year as an intern to better understand the working and function of the company. Joined the company at a very young age to give the much-needed impetus and youthful vigor in its quest to be one of the largest finished pharmaceutical product manufacturers. He is currently looking after production, quality assurance, and quality control of all units in KPL and trying to mold it as per new generation requirements. He is an active, energetic, dynamic and assisting to take our Company in the growth path.

6. Kiran Kumar Verma, Independent Director

Mr. Kiran Kumar Verma is Non-Executive and Independent Director of the Company. He has completed Bachelor of Science from Guru Nanak Dev University, Amritsar in the year 1994. He has more than 20 years of experience in the area of testing and analysis of pharmaceutical products.

7. Pankaj Takkar, Independent Director

Mr. Pankaj Takkar is Non-Executive and Independent Director of the Company. He has completed Bachelor of Commerce from Guru Nanak Dev University Amritsar and Masters of Business Administration in marketing management from Punjab Technical University. He has more than 20 years of experience in the area of administrative management.

8. Ravi Shanker Singh, Independent Director

Mr. Ravi Shanker Singh, is Non-Executive and Independent Director of the Company. He has completed B.A.M.S. from Guru Nanak Dev University Amritsar. He has more than 23 years of experience in the area of manufacturing pharmaceutical products like tablets and injectables.

Mr. Ravi Shanker Singh is also on the Board of the following Companies:

Director - Shree Dhanwantri Herbals Private Limited

Director - Herbal Health Research Consortium Private Limited



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9. Kartik Kapur, Independent Director

Mr. Kartik Kapur, is Non-Executive and Independent Director of the Company. He has completed M. Pharma (Industrial Pharmacy) from Manipal College of Pharmaceutical Sciences. He has experience of 6 years in Pharmaceutical Industry.

10. Prashanth Vellanki, Independent Director

Mr. Prashanth Vellanki is Non-Executive and Independent Director of the Company. He is Fellow Member of the Institute of Chartered Accountants of India, Member of the Association of Certified Fraud Examiners (ACFE) and an Associate Member of Institute of Internal Auditors (IIA). He has rich & varied experience of 15 years in the areas of Audit and Assurance, Taxation and Corporate Advisory Services. Mr. Prashanth Vellanki handles a diverse portfolio of clients across sectors such as Financial Services, Technology, Manufacturing, Hospitality (F& B), Retail and Pharmaceutical Research. He guides company in financial procurement from Banks or self financing. He also guides in policy of procurement and sale. He also guide the Company for risk investment in projects and over and under capitalization of the Company.

Mr. Prashanth Vellanki is also on the Board of the following Companies:

- Director - Prolead Growth Solutions Private Limited**
- Director - Sophisto India Private Limited**
- Director - Telemedc Healthcare Private Limited**
- Director - Elsantis Biostrips India Private Limited**
- Director - Prolead Neoverures Private Limited**
- Director - Strides Edu Solutions Private Limited**
- Director - Prolead Process Outsourcing And Compliance Services Private Limited**
- Director - Prolead Technologies Private Limited**
- Director - Prolead Financial Solutions Private Limited**
